

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 29, 2006, the Board took the following action:

32

The following item was called up for consideration:

The Director of Personnel's recommendation to approve an annual salary of \$260,000 for Dr. Jonathan E. Fielding, who has been appointed the Director of Public Health, effective August 30, 2006.

Dr. Genevieve Clavreul addressed the Board.

After discussion, Supervisor Molina made the following statement in relation to Agenda No 32:

"Some of our County managers received stipends from outside agencies to subsidize their existing County salaries. In some instances, these arrangements were made by County department heads. I believe that the current County salary levels are sufficient and appropriate for most County managers. I also believe that, except for those Museum employees whose supplemental salaries are covered under County Code Section 5.44.030, any means to subsidize the County compensation level for a manager by an outside agency should be revealed and understood prior to such benefit being enacted, and formally approved by the Board of Supervisors."

Therefore, Supervisor Molina made a motion that the Board require that, excluding salary supplements covered under Section 5.44.030 of the County Code, existing and/or future stipends be immediately reported to the Director of Personnel detailing the amount and conditions under which the stipend is being paid, and that the Board formally approve all existing and/or future stipends.

Supervisor Yaroslavsky made a suggestion that Supervisor Molina's motion be amended to include the Los Angeles Philharmonic Association along with the Museum employees in the exclusion covered under Section 5.44.030 of the County Code. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

(Continued on Page 2)

32 (Continued)

Supervisor Molina's motion, as amended, seconded by Supervisor Antonovich, was unanimously carried.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Antonovich; Noes: Supervisors Molina and Knabe, the Director of Personnel's attached recommendation, approving an annual salary of \$260,000 for Dr. Jonathan E. Fielding, was adopted.

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Attachment

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel Director of Personnel